

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030669

FILED
Mar 14, 2011
Secretary of State

Entity Name: PALM PROPERTIES HOLDINGS, LLC

Current Principal Place of Business:

2724 N.E. 14TH STREET
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

9 JOANNA WAY
KINNELON, NJ 07405 US

New Mailing Address:

FEI Number: 90-0161593 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EDWARD, DECHANT
2734 NE 14TH STREET
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DECHANT, EDWARD
Address: 2734 NE 14TH STREET
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: MGRM
Name: MANCINI, JAMES
Address: 9 JOANNA WAY
City-St-Zip: KINNELON, NJ 07405

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES MANCINI

MGRM

03/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date